

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: October 14, 2008

AGENDA ITEM: 4b) Authorize award and execution of a 36-month service contract with AUSTIN ELEVATOR CONSULTANTS, Kyle, TX for elevator repair and preventive maintenance services in an amount not to exceed \$805,863, with three 12-month extension options in an amount not to exceed \$272,761 per extension option, for a total contract amount not to exceed \$1,624,146.

MOTION BY: Steven Hart

SECOND BY: Dale Murphy

MOTION: Passed as amended (AAAC reviewed and approved the aviation department's portion of the purchase agreement).

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Hannah Riddering	X			
Scott Madole	X			
Carolyn Lowe				X
Steven Hart	X			
Brad Hughes				X
Dale Murphy	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Scott Madole